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**Executive Director**  
Sandra Fitzpatrick

## **OLDER CALIFORNIAN'S ACT IMPLEMENTATION STANDING COMMITTEE MEETING**

10:00 – 11:30 am, April 25, 2005

Double Tree Hotel  
222 North Vineyard Avenue  
Ontario, CA

Chair: Commissioner Brenda Ross

Members: Sally Acosta, Chuck Ayala, Roberta King, Chuck Latimer, Hank Lacayo

### **Monday, April 25th, 2005**

Location: room number

#### **10:00 – 11:30am**

- I. Call to Order
- II. Roll Call
- III. Approve Agenda ACTION
- IV. Discuss committee member's response to state plan.
- V. Prepare questions to ask in public discussion, questions to bring to CDA privately on the plan. ACTION
- VII. Update on role of TACC in state plan development – follow up by Roberta King.
- IX. Recommendations for next state plan cycle – lessons learned, improved Commission's role. ACTION
- X. Adjourn